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<p style="text-align: center;">CITY OF LAKE FOREST PARK CITY COUNCIL STUDY SESSION MEETING MINUTES October 28, 2004</p>
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Councilmembers present: Dwight Thompson, Mayor *pro tempore* (6:15 p.m.); Alan Kiest, Carolyn Armanini, Mary Jane Goss, Roger Olstad, Ed Sterner (6:35 p.m.)

Councilmember excused: Nate Herzog

Staff present: David R. Hutchinson, Mayor; Karen Haines, City Administrator; Stephen Bennett, Planning and Building Director; Sarah Phillips, Community and Government Affairs Manager; Susan Stine, City Clerk

CALL TO ORDER

Mayor Hutchinson called the City Council study session meeting to order at 6:08 p.m.

ADOPTION OF AGENDA

There being no objection, the study session agenda was adopted as presented.

AGENDA ITEMS/DISCUSSION

Review of Comprehensive Plan Elements

- **Environmental Quality and Shorelines (continued)**
- **Capital Facilities**
- **Utilities**
- **Transportation**

Following brief introductory comments from Mayor Hutchinson and City Administrator Karen Haines, Planning Director Steve Bennett noted that the review of the comprehensive plan elements scheduled for discussion would begin with a review of the second goal of the environmental quality and shorelines element.

Discussion followed of goals 3 through 12 regarding wetlands, streams, flood hazard areas, Lake Washington shoreline, steep slope, landslide and seismic hazard areas, fish and wildlife habitat, water quality, groundwater and aquifer recharge, air quality and environmental public involvement. Councilmember discussed concepts incorporated in the policies and recommended clarifying amendments and additions.

1 Bennett noted that the review of the comprehensive plan would begin at the capital
2 facilities element at the November 4, 2004 council meeting.

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5 **ADJOURNMENT**

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7 There being no further comments, the Council study session meeting was adjourned at
8 7:18 p.m.

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12 _____
13 Susan Stine, City Clerk

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18 David R. Hutchinson, Mayor
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